

SPECIAL MEETING
BAY COUNTY BOARD OF COMMISSIONERS
A G E N D A
TUESDAY, APRIL 20, 2010

4:45 P.M. (Or immediately following Committee meeting(s))

PAGE NO. COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

- I CALL TO ORDER (CHAIRMAN BESON)**
- II ROLL CALL**
- III INVOCATION**
- IV PLEDGE OF ALLEGIANCE**
- V CITIZEN INPUT (4:45 P.M. or immediately following
Committee meeting(s))**
- VI ITEMS FOR CONSIDERATION**
 - A. Res. No. 2010-82 - 2010 County Equalization **(Final report not
available at time of agenda preparation, available at meeting)**
 - B. Referrals from 4/13/10 Board Meeting
 - 1. Res. No. 2010-83 - GELC - 911 Dispatchers Labor Agreement
 - 2. Res. No. 2010-84 - POLC - Command Officers Labor
Agreement
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
- IX MISCELLANEOUS**

- X ANNOUNCEMENTS**
- XI CLOSED SESSION**
- XII RECESS/ADJOURNMENT**

BAY COUNTY BOARD OF COMMISSIONERS

4/20/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS
WHEREAS, There is a collective bargaining agreement (2006-2008) between Bay County and the Government Employees Labor Council (GELC) and 911 Dispatchers; and
WHEREAS, The employer's bargaining team has reached a tentative agreement with the GELC for a successor agreement (2009-2010); and
WHEREAS, The members of the bargaining unit have ratified the successor agreement; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative GELC successor agreement (2009-2010); Be It Further
RESOLVED That the Chairman of the Board is authorized to sign the successor agreement and any letters of understanding deriving from the negotiation process.

BRIAN K. ELDER, CHAIR
AND BOARD

GELC - Dispatchers - Labor Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-/-

BAY COUNTY BOARD OF COMMISSIONERS

4/20/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, There is a collective bargaining agreement (2006-2008) between Bay County and the Police Officers Labor Council (POLC) and Command Officers; and

WHEREAS, The employer's bargaining team reached a tentative agreement with the POLC for a successor agreement (2009-2010); and

WHEREAS, The members of the POLC's bargaining unit ratified the successor agreement; and

WHEREAS, The Bay County Board of Commissioners reviewed the provisions of the tentative agreement with several Commissioners noting that the tentative agreement exceeds their previously established guidelines for settlement with the POLC; and

WHEREAS, If the Board of Commissioners rejects the tentative agreement, the employer's bargaining representatives are authorized to continue bargaining with the POLC, based on instructions given by the Board of Commissioners in closed session on April 13, 2010; and

WHEREAS, The Bay County Commission is obligated to vote on the proposed bargaining agreement in response to the POLC ratification vote; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby ratifies the tentative POLC successor agreement (2009-2010).

BRIAN K. ELDER, CHAIR

AND BOARD

POLC - Command Officers - Labor Agt.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____